

**ORIGINAL**

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8671

A RESOLUTION authorizing the City of Bellevue Employees' Benefits Plan Committee Chair or its designee to: 1) execute the updated Restatement of the City of Bellevue Employees' Retirement Benefit Plan ("Bellevue MEBT Plan") consolidating prior Council-approved Amendments and other revisions to comply with federal law and other regulations ("Restatement"); 2) file an application, together with any supporting documents, with the United States Treasury Department, with a request for determination that the Plan meets the requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and to execute such Powers of Attorney, schedules and other documents necessary and required in connection with such application; and 3) execute such further amendments to such Plans as may be required in order to obtain the approval of the United States Treasury Department, if, in the Plan Committee Chair's (or its designee's) judgment, such amendments are necessary to maintain qualification of the Plan and do not increase employer contributions.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES  
RESOLVE AS FOLLOWS:


Section 1. The City of Bellevue Employees' Benefits Plan Committee Chair or its designee is authorized to: 1) execute the Restatement, 2) file an application, together with any supporting documents, with the United States Treasury Department, with a request for determination that the Plan meets the requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and to execute such Powers of Attorney, schedules and other documents necessary and required in connection with such application, and 3) execute such further amendments to such Plan as may be required in order to obtain the approval of the United States Treasury Department, if, in the Plan Committee Chair's (or its designee's) judgment, such amendments are necessary to maintain qualification of the Plan and do not increase employer contributions, a copy of which Restatement has been given Clerk's Receiving No. 51025.

**ORIGINAL**

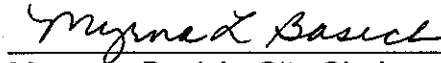
2944-RES  
12/5/2013

Passed by the City Council this 9th day of December, 2013,  
and signed in authentication of its passage this 9th day of December,  
2013.

(SEAL)

  
Conrad Lee, Mayor

Attest:

  
Myrna L. Basich, City Clerk